

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Jose &#34;Pepe&#34; Diaz  
 Name  
 (2) 10212 SW 6th Street  
 Address (number and street)  
Sweetwater, FL 33174  
 City, State, Zip Code

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
 [1169924]

Submitted on:  
 8/24/2018 15:39:15 (eastern)

Check here if address has changed

(3) ID Number: 2057

(4) Check appropriate box(es):

- Candidate Office Sought: County Commission District 12
- Political Committee (PC)
- Electioneering Communications Org. (ECO)  Check here if PC or ECO has disbanded
- Party Executive Committee (PTY)  Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications)  Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 8 / 11 / 2018 To 8 / 23 / 2018 Report Type: 18P7

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$      , 54 , 950 . 00

Loans \$      ,      , 0 . 00

Total Monetary \$      , 54 , 950 . 00

In-Kind \$      ,      , 0 . 00

### (7) Expenditures This Report

Monetary Expenditures \$      , 26 , 017 . 10

Transfers to Office Account \$      ,      , 0 . 00

Total Monetary \$      , 26 , 017 . 10

### (8) Other Distributions

\$      ,      , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$      , 494 , 416 . 77

### (10) TOTAL Monetary Expenditures To Date

\$      , 381 , 852 . 18

### (11) Certification

**It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)**

I certify that I have examined this report and it is true, correct, and complete:

(Type name) \_\_\_\_\_  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

X \_\_\_\_\_  
 Signature

(Type name) \_\_\_\_\_  
 Candidate  Chairperson (only for PC and PTY)

X \_\_\_\_\_  
 Signature

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Jose &#34;Pepe&#34; Diaz (2) I.D. Number 2057  
 8/11/2018 8/23/2018  
 (3) Cover Period  / /  through  / /  (4) Page 1 of 10

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
8/13/2018 / /	Tropical Supermarket No. 12, 1060 West 29th St Hialeah, FL 33012	B supermarke t	CH			\$500.00
1						
8/13/2018 / /	Towne at Cutler Bay, LLC, 600 Grapetree Dr Apt 4AS Key Biscayne, FL 33149	B real estate	CH			\$1,000.00
2						
8/13/2018 / /	Americas Transportation, PO Box #143977 Coral Gables, FL 33114	B transporta tion	CH			\$1,000.00
3						
8/13/2018 / /	Ygreen Energy Func Inc., 2100 S McDowell Blvd Petaluma, CA 94954	B energy industry	CH			\$1,000.00
4						
8/13/2018 / /	Green Construction Corp., 9155 South Dadeland Blvd Suite 1812 Miami, FL 33156	B constructi on	CH			\$1,000.00
5						
8/13/2018 / /	StClair, Risa 2074 Ocean Ridge Circle Vero Beach, FL 32963	I homemaker	CH			\$250.00
6						
8/13/2018 / /	Hanono, Fanny 1452 Presidential Way North Miami Beach, FL 33179	I gfx inc. president	CH			\$1,000.00
7						
8/13/2018 / /	Feldenkreis, George 5700 N Bay Rd Miami Beach, FL 33140	I clothing industry	CH			\$1,000.00
8						

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(1) Name Jose &#34;Pepe&#34; Diaz (2) I.D. Number 2057  
 8/11/2018 through 8/23/2018  
 (3) Cover Period / / through / / (4) Page 2 of 10

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation			
8/16/2018 / /	Citrin & Walker, 3724 Pine Tree Dr Miami Beach, FL 33140	B	law firm	CH		\$100.00
9						
8/16/2018 / /	CDC Group & Associates, 11225 SW 133rd Terrace Miami, FL 33176	B	constructi on  management	CH		\$500.00
10						
8/16/2018 / /	Diaz, Barbara 8901 Arvida Lane Coral Gables, FL 33156	I	homemaker	CH		\$500.00
11						
8/16/2018 / /	Diaz, Manuel C 8901 Arvida Lane Coral Gables, FL 33156	I	tree farms owner	CH		\$500.00
12						
8/16/2018 / /	Fernandez, Guillermo 9051 SW 85th Ave Miami, FL 33156	I	constructi on	CH		\$500.00
13						
8/16/2018 / /	Avetrani, Jose A 10689 N Kendall Dr #208 Miami, FL 33176	I	insurance agent	CH		\$1,000.00
14						
8/16/2018 / /	Portela, Pedro R 5797 SW 31st Street Miami, FL 33155	I	constructi on	CH		\$1,000.00
15						
8/16/2018 / /	Cantens, Gaston 11750 SW 29th St Miami, FL 33175	I	attorney	CH		\$1,000.00
16						

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(1) Name Jose &#34;Pepe&#34; Diaz (2) I.D. Number 2057  
 8/11/2018 8/23/2018  
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(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
8/16/2018 / /	Robert M Levy & Associates, 780 NE 69th St #470 Miami, FL 33138	B	government relations	CH			\$1,000.00
17							
8/16/2018 / /	Desarrollo Florida LLC, 3850 Bird Rd 9th Floor Miami, FL 33146	B	real estate	CH			\$500.00
18							
8/16/2018 / /	Grycon, LLC, 4101 Ravenswood Rd Suite 325 Dania Beach, FL 33312	B	general contractor	CH			\$1,000.00
19							
8/16/2018 / /	Latin Builders Association PAC, 4110 Laguna St Coral Gables, FL 33146	F	pac	CH			\$1,000.00
20							
8/16/2018 / /	REG Financial, LLC, 2200 Biscayne Blvd Miami, FL 33137	B	real estate	CH			\$1,000.00
21							
8/16/2018 / /	Renaissance Retirement, 2200 Biscayne Blvd Miami, FL 33137	B	retirement home	CH			\$1,000.00
22							
8/16/2018 / /	First Street Development, LLC, 2200 Biscayne Blvd Miami, FL 33137	B	developer	CH			\$1,000.00
23							
8/21/2018 / /	Del Rey Jr, Julio 177 Vera Ct Coral Gables, FL 33143	I	hotel owner	CH			\$1,000.00
24							

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
8/21/2018 / /	Del Rey, Marilda 177 Vera Ct Coral Gables, FL 33143	I	housewife	CH			\$1,000.00
25							
8/21/2018 / /	MYT Transport LLC, 14840 Montana Ave El Paso, TX 79938	B	transporta tion	CH			\$20.00
26							
8/21/2018 / /	MYT Transport LLC, 14840 Montana Ave El Paso, TX 79938	B	transporta tion	CH			\$20.00
27							
8/21/2018 / /	MYT Transport LLC, 14840 Montana Ave El Paso, TX 79938	B	transporta tion	CH			\$20.00
28							
8/21/2018 / /	MYT Transport LLC, 14840 Montana Ave El Paso, TX 79938	B	transporta tion	CH			\$20.00
29							
8/21/2018 / /	MYT Transport LLC, 14840 Montana Ave El Paso, TX 79938	B	transporta tion	CH			\$20.00
30							
8/21/2018 / /	MYT Transport LLC, 14840 Montana Ave El Paso, TX 79938	B	transporta tion	CH			\$20.00
31							
8/21/2018 / /	MYT Transport LLC, 14840 Montana Ave El Paso, TX 8++38	B	transporta tion	CH			\$20.00
32							

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
8/21/2018 / /	MYT Transport LLC, 14840 Montana Ave El Paso, TX 79938	B	transporta tion	CH			\$20.00
33							
8/21/2018 / /	Ladin Welding USA Inc., 29630 SW 142nd Place Homestead, FL 33033	B	welding contractor	CH			\$400.00
34							
8/21/2018 / /	All American Trucking LLC, 6504 West 2nd Ct Hialeah, FL 33012	B	trucking	CH			\$40.00
35							
8/21/2018 / /	Kasdin, Ana R. 4520 N Jefferson Ave Miami Beach, FL 33140	I	homemaker	CH			\$500.00
36							
8/21/2018 / /	Manzano, Alex Jesus 5355 SW 78th St Miami, FL 33143	I	doctor	CH			\$1,000.00
37							
8/21/2018 / /	Feldenkreis, Oscar 5222 N Bay Road Miami Beach, FL 33140	I	cloth industry	CH			\$1,000.00
38							
8/22/2018 / /	Manzano, Jesse PO Box #348068 Coral Gables, FL 33234	I	political consultant	CH			\$1,000.00
39							
8/22/2018 / /	Carricarte, Brian L 8724 Sunset Dr Miami, FL 33173	I	investor	CH			\$250.00
40							

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
8/22/2018 / /	Penton, Herbert M 8300 SW 64th St Miami, FL 33143	I school principal	CH			\$250.00
41						
8/22/2018 / /	Revgen Investments, LLC, 7300 N Kendall Dr #700 Miami, FL 33156	B re investment S	CH			\$250.00
42						
8/22/2018 / /	Unity Grove Corp., 25399 SW 157th Ave Homestead, FL 33031	B produce wholesaler	CH			\$250.00
43						
8/22/2018 / /	Mathon Investments Corp, 8724 SW 72nd St Suite 531 Miami, FL 33173	B investment S services	CH			\$200.00
44						
8/22/2018 / /	Monzon-Aguirre, Esther C PO Box #453335 Miami, FL 33245	I retired	CH			\$500.00
45						
8/22/2018 / /	Chalsea Aviation Chelsea Jets, 4100 Island Blvd #1102 Miami, FL 33160	B aviation	CH			\$1,000.00
46						
8/22/2018 / /	Chelsea Live Media LLC, 4100 Island Blvd #1102 Miami, FL 33160	B entertainm ent	CH			\$1,000.00
47						
8/22/2018 / /	MagicWaste Management Corp, 8600 NW 17th Street Suite 130 Doral, FL 33126	B waste management	CH			\$500.00
48						

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
8/22/2018 / /	All-Gp Construction Systems, 7400 SW 57th Ct Suite 203 Miami, FL 33143	B	constructi on	CH			\$850.00
49							
8/22/2018 / /	Terra City Center Investments , PO Box #330609 Miami, FL 33233	B	real estate	CH			\$1,000.00
50							
8/22/2018 / /	16000 Pines Investments, LLC, PO Box #330609 Miami, FL 33233	B	investment s	CH			\$1,000.00
51							
8/22/2018 / /	Gutierrez & Associates Corp, 3175 SW 8th St Miami, FL 33135	B	political consulting	CH			\$1,000.00
52							
8/23/2018 / /	VCP Acquisition SPE, LLC, 7735 NW 146th St Site 202 Miami Lakes, FL 33016	B	healthcare	CH			\$1,000.00
53							
8/23/2018 / /	Cauceglia, Daniel 16001 Collins Ave Apt 3205 Sunny Isles Beach, FL 33160	I	management co. ceo	CH			\$500.00
54							
8/23/2018 / /	Helios Real Estate Investments, 15901 Collins Ave Apt 1605 Sunny Isles Beach, FL 33160	B	real estate	CH			\$500.00
55							
8/23/2018 / /	Herz, Wolfgang 350 NE 107th St Miami Shores, FL 33161	I	real estate	CH			\$500.00
56							



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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
8/23/2018 / /	Fain, Richard 700 Arvida Parkway Miami, FL 33156	I cruise line ceo	CH			\$1,000.00
57						
8/23/2018 / /	Aqua MV Inc., 435 21st Street #303 Maimi Beach, FL 33139	B real estate	CH			\$1,000.00
58						
8/23/2018 / /	Wade Trim, PO Box #10 Taylor, MI 48180	I engineerin g co.	CH			\$1,000.00
59						
8/23/2018 / /	First Street Garage, LLC, 2200 Biscayne Blvd Miami, FL 33137	B parking garage	CH			\$1,000.00
60						
8/23/2018 / /	ASR, LLC, 701 Waterford Way Suite 710 Miami, FL 33126	B constructi on	CH			\$1,000.00
61						
8/23/2018 / /	6921 Valencia Corporation, 1 Fisher Island Dr Fisher Island, FL 33109	B real estate	CH			\$1,000.00
62						
8/23/2018 / /	Luxury Water Shuttle, LLC, 1 Fisher Island Dr Fisher Island, FL 33109	B water shuttle	CH			\$1,000.00
63						
8/23/2018 / /	General Pillows & Fibers, Inc., 605 W 17th St Hialeah, FL 33010	B pillow manufactur er	CH			\$200.00
64						

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(1) Name Jose &#34;Pepe&#34; Diaz (2) I.D. Number 2057  
 8/11/2018 through 8/23/2018  
 (3) Cover Period  / /  through  / /  (4) Page 9 of 10

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
8/23/2018 / /	Southern Fiber of Miami, 5375 NW 159th St Unit 5396 Miami Lakes, FL 33014	B	textiles industry	CH			\$500.00
65							
8/23/2018 / /	ASR Interiors, LLC, 701 Waterford Way Suite 710 Miami, FL 33126	B	interior design	CH			\$1,000.00
66							
8/23/2018 / /	MCU Construction, LLC, 701 Waterford Way Suite 710 Miami, FL 33126	B	constructi on	CH			\$1,000.00
67							
8/23/2018 / /	DHD Group, LLC, 701 Waterford Way Suite 710 Miami, FL 33126	B	hardware stores	CH			\$1,000.00
68							
8/23/2018 / /	Alexander Commercial Units , 2200 Biscayne Blvd Miami, FL 33137	B	real estate	CH			\$1,000.00
69							
8/23/2018 / /	Elie Naim Investment LLC, 701 Waterford Way Suite 710 Miami, FL 33126	B	investment s	CH			\$1,000.00
70							
8/23/2018 / /	Southern Fiber, Inc., 5375 NW 159th St Unit 5396 Miami Lakes, FL 33014	B	textiles industry	CH			\$1,000.00
71							
8/23/2018 / /	FIH, LLC, 1 Fisher Island Dr Fisher Island, FL 33109	B	real estate	CH			\$1,000.00
72							

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(1) Name Jose &#34;Pepe&#34; Diaz (2) I.D. Number 2057  
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(6) Sequence Number		Type	Occupation				
8/23/2018 / /	PDS Development, LLC, 1 Fisher Island Dr Fisher Island, FL 33109	B	developer	CH			\$1,000.00
73							
8/23/2018 / /	Covanta Dde Renewables Energy, 6990 NW 97th Ave Doral, FL 33178	B	waste management	CH			\$500.00
74							
8/23/2018 / /	Duart, Carlos 16301 SW 157th Ave Miami, FL 33187	I	engineerin g firm executive	CH			\$1,000.00
75							
8/23/2018 / /	Alberts Electrical Service Inc, 13701 SW 143rd Ct Suite 104 Miami, FL 33186	B	electrical contractor	CH			\$1,000.00
76							
8/23/2018 / /	Mom Holdings, LLC, 13701 SW 143rd Ct Suite 104 Miami, FL 33186	B	re holdings	CH			\$1,000.00
77							
8/23/2018 / /	Captiva Cove Associates, Ltd, 2100 Hollywood Blvd Hollywood, FL 33020	B	real estate	CH			\$500.00
78							
8/23/2018 / /	Benedict P. Kuehne, PA, 100 SE 2nd St Suite 3550 Miami, FL 33131	B	law firm	CH			\$250.00
79							
/ /							

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Jose &#34;Pepe&#34; Diaz

(2) I.D. Number 2057

(3) Cover Period 8/11/2018 through 8/23/2018

(4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
8/15/2018 //	Doral Family Journal, LLC, 10773 NW 58th St PMB 96 Miami, FL 33178	advertising	MO		\$1,800.00
1					
8/15/2018 //	Bridge 305 Inc., 19380 Collins Ave #1624 Sunny Isles Beach, FL 33160	canvassing	MO		\$4,100.00
2					
8/15/2018 //	Dark Horse Strategies, 3663 SW 8th Street #205 Miami, FL 33135	robo calls	MO		\$450.00
3					
8/15/2018 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$90.90
4					
8/15/2018 //	Dark Horse Strategies, 3663 SW 8th St #205 Miami, FL 33135	robo calls	MO		\$200.00
5					
8/15/2018 //	Dark Horse Strategies, 3663 SW 8th St #205 Miami, FL 33135	canvassing	MO		\$8,750.00
6					
8/21/2018 //	Martin, Ivan 5762 W 3rd St Hialeah, FL 33012	poll worker	MO		\$840.00
7					
8/21/2018 //	Gutiere, Vilma 301 Hialeah Dr Apt 201 Hialeah, FL 33014	poll work	MO		\$840.00
8					

**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Jose &#34;Pepe&#34; Diaz

(2) I.D. Number 2057

(3) Cover Period 8/11/2018 through 8/23/2018

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(6) Sequence Number					
8/21/2018 //	Lobo, Armando 6975 NW 173rd Dr Apt #205 Miami, FL 33015	poll work	MO		\$840.00
9					
8/21/2018 //	Martinez, Jonathan 8020 W 12th Ave Hialeah, FL 33014	poll work	MO		\$480.00
10					
8/21/2018 //	Feldenkreis, George 5700 N Bay Road Miami Beach, FL 33140	returned check	MO		\$1,000.00
11					
8/21/2018 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$40.30
12					
8/21/2018 //	Doral Times, PO Box #226523 Miami, FL 33222	advertising	MO		\$1,600.00
13					
8/21/2018 //	YBC Printing, 10181 NW 58th St #7 Doral, FL 33178	printing	MO		\$685.00
14					
8/22/2018 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$40.30
15					
8/23/2018 //	El Vocero, 1169 SW 85th Ct Miami, FL 33144	advertising	MO		\$1,200.00
16					

**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

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8/23/2018 //	Martin, Ivan 5762 W 3rd Ave Hialeah, FL 33012	poll worker	MO		\$840.00
17					
8/23/2018 //	Gutiere, Vilma 302 Hialeah Dr Apt 201 Hialeah, FL 33014	poll worker	MO		\$840.00
18					
8/23/2018 //	Lobe, Armando 6975 NW 173rd Dr Apt 205 Miami, FL 33015	poll worker	MO		\$840.00
19					
8/23/2018 //	Martinez, Jonathan 8020 West 12th Ave Hialeah, FL 33014	poll worker	MO		\$480.00
20					
8/23/2018 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$60.60
21					
//					
//					
//					
//					